

COMMISSIONERS APPROVAL

CHILCOTT *gc*

LUND *BLT*

THOMPSON

TAYLOR (Clerk & Recorder)

Date.....June 19, 2006

Members Present.....Commissioner Greg Chilcott,
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board held a closed-door meeting in regard to a personnel matter.

The Board met with Administrative Director Skip Rosenthal in regard to a decision on the Corvallis CTEP project funding. Also present was Engineer John Horat. Skip stated the Corvallis Foot Bridge project has increased in cost. John Horat submitted the original bid at \$57,600.00, but now with increased costs the project estimate is \$79,127.00. The Board would need to increase the amount of CTEP monies and the Corvallis Civic Club would need to pledge an increase of their match monies. John stated the increase comes from the demolition of the site and current bridge, the extra costs for bridge supplies, engineering etc.

Skip stated there are two on-going CTEP projects and after funding the Darby and Victor projects, they have \$140,000.00 left in the CTEP fund. The 2007 CTEP funding has not been disbursed by the state yet, but Skip stated they anticipate that funding to be around \$140,000.00.

John stated there are no changes in the bridge design. The Board concurred this is a good project and to move forward. Commissioner Thompson made a motion to increase the CTEP funding to accommodate the Corvallis Bridge project. Commissioner Lund seconded the motion and all voted "aye". Skip asked John for a letter from the Corvallis Civic Club stating they will pay the match monies. John stated he will visit with Tonya Bloom and there should be no problem obtaining the letter. He stated he is concerned about how the bid prices will come in, due to the rising costs of construction.

In administrative matters the Board addressed the various Board openings vacating on June 30, 2006. Commissioner Lund made a motion to re-appoint the following people to the following boards:

- Monte Drake to the Ravalli County Economic Development Authority with a term ending 10/30/10;

- Monte Drake to the Area Aging Services with a term ending 6/30/09; Jamie Grant to the Area Aging Services with a term ending 6/30/09.
- Don Dobberstein, Lesley Maki, Dan Huls to the Right to Farm and Ranch Board with terms ending 6/30/08 and Jack Pfau, Al Pernichele and Jay Meyer to the Right to Farm Board with terms ending 6/30/09;
- Jim Tadvick to the Salary Compensation Board with a term ending 6/31/09

Commissioner Thompson seconded the motion and all voted "aye".

In other business the Board met with Environmental Health Director Theresa Blazicevich in regard to the petroleum release at North Star Aviation, Phase II Remedial Investigation issue. She informed the Board of the findings from the State DEQ, as of May 31, 2006. Theresa noted DEQ is requesting an investigation of the extent of the contamination (identified the location), so they are requesting a work plan be developed to identify the extent of the contamination, and where the work was done. The ground water flow was to the north and west. DEQ is saying they want a ring around it to show it is not moving. Theresa said the State wants to feel comfortable that this is not moving around when ground water shifts during certain times of the year, since this is flat aquifer. Theresa stated they would need to contact PBS&J (the current consultants) in order to sample the wells, and to install the additional wells. She stated if the work to be done was to simply sample the wells, her office could handle that, but with the additional wells, the consultants need to handle this work, as well.

It was noted the work plan is to be done by July 12th. Commissioner Lund made a motion to have Theresa be the point of contact with PBS&J and to follow up on the reimbursement with the State, asking PBS&J to move forward on this needed work plan as requested by the May 31st letter addressing the Phase II Remedial Investigation. Commissioner Thompson seconded the motion and all voted "aye". Theresa will ask PBS&J for a cost estimate. She anticipates this to cost about the same as the last work plan.

In other business, Commissioner Chilcott attended a MR TMA meeting in Missoula.

The Board met with 9-1-1 Director Joanna Hamilton in regard to the Century Tel contract. A power point presentation was made to the Commissioners, which included how the routing and networking is completed for 9-1-1 enhanced calling. It was noted that Civil Counsel James McCubbin has already reviewed this contract for legal content. Certain changes were made, as per James' requests. Commissioner Thompson noted they rely on the experts for this information. Joanna stated she is impressed with Century Tel's network, due to their redundancy abilities versus Qwest, which does not have the redundant services. It was noted the monies for this service come from the State 9-1-1 enhanced monies.

Commissioner Thompson made a motion to execute the contract with Century Tel.
Commissioner Lund seconded the motion and all voted "aye".

Commissioner Thompson attended a Corvallis Neighborhood Plan meeting during the evening hours.